

Agenda Meeting

Minutes of the Fire District No.4, meeting of April 14th, 2015

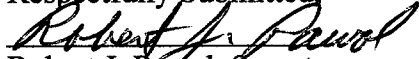
The April 14th, 2015 agenda meeting was opened by board President, Dwayne Jensen, commissioners in attendance were Klose, Pawol, Roman, and Hughes. Both accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) KME Fire Apparatus, will be getting invoices from the board of Fire Commissioners for reimbursement for warranty work that was done on truck 424.
- 2.) Local Finance Board application for the lease purchase financing of the new engine .
- 3.) The Board of fire Commissioners will be looking to do a 100% pre-payment on the purchase of the new Pierce engine, with a discount of about \$15,000.00 off the cost if the Board signs a contract with financing from Oshkosh Capital.
- 4.) All board members must have there New Jersey State FDS forms sent to the DCA by April 30th, 2015.

Adjournment: motion to adjourn , Commissioner Jensen, seconded by Hughes, all were in favor meeting adjourned at 8:10 P.M.

Respectfully Submitted



Robert J. Pawol, Secretary
Fire District No.4, Keasbey